

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

August 2, 2007, 1:00 PM – 4:00 PM

Casa de la Vista, Building 271, Avenue of the Palms, Treasure Island,
San Francisco, CA

Attendees: TBPOC Members: Will Kempton (via telephone), Steve Heminger, John Barna;
PMT Members: Tony Anziano, Andy Fremier, Stephen Maller;
Participants: Michael Cohen (CCSF), Teresa Favila, Michele DiFrancia, Beatriz Lacson, Peter Lee, Brian Maroney, Jose Luis Moscovich (SFCTA), Bart Ney, Dina Noel, Rodney Pimentel (DMJM), Judis Santos, Jack Sylvan (CCSF), Jason Weinstein

Convened: 1:26 PM

Items		Action
1.	TIDA/SFCTA Presentation on Ramp Design <ul style="list-style-type: none">The City (Treasure Island Development Authority) and San Francisco County Transportation Authority (SFCTA) gave a presentation which covered the following:<ul style="list-style-type: none">Ramps project objectives;Update on the status of SB 163;Update on efforts to implement the Legislature's funding solution; andEngineering issues that have arisen out of the Project Study Report.Comments/discussion included:<ul style="list-style-type: none">The ramps are not up to current standards.The City representative agreed that the construction of the ramps will not delay the bridge work.<ul style="list-style-type: none">Construction of the ramps will begin after the East Span is completed.It is understood that the importance of the East Span is paramount and takes	<ul style="list-style-type: none">The TBPOC stated its position as follows:<ul style="list-style-type: none">Any proposed on- or off-ramp design must maintain the "Lifeline" status of the Bay Bridge structures, and the designs must be presented to the Seismic Peer Review Board for review.Any proposed on- or off-ramp design must be to standards acceptable to the Department and consistent with the aesthetics goals of the East Span Replacement Project, and must be presented to the Bay Conservation and Development Commission (BCDC) and the Seismic Peer Review Board for review.Coordination with the SFCTA should not involve any action that presents a risk of delay to or additional cost for the East

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Items	Action
<p>precedence over the ramps.</p> <ul style="list-style-type: none">○ The Toll Bridge Program will not fund the construction of the ramps and will be reimbursed for added cost triggered by it.○ A tighter collaboration is critical at this stage. Full integration between the ramps and SAS project teams is needed to come up with joint solutions involving cost, schedule and design.<ul style="list-style-type: none">➤ Along with the Department, BATA and CTC should be involved, through the PMT, in this cooperative effort with the City/SFCTA.	<p>Span Replacement Project.</p> <ul style="list-style-type: none">• The Department to draft a letter from the TBPOC to Messrs. Michael Cohen (CCSF) and Jose Luis Moscovich (SFCTA) confirming their agreement to the principles discussed and those stated by the TBPOC above, for mailing this month of August.
<p>2. CHAIR'S REPORT</p> <ul style="list-style-type: none">• The Chair reported that the Governor's press conference arising from the Minnesota I-35 West bridge collapse precluded his physical presence at the meeting.	
<p>3. CONSENT CALENDAR</p> <p>BATA presented the following for approval.</p> <ul style="list-style-type: none">a. May 1, 2007 Meeting Minutesb. May 10, 2007 Conference Call Minutesc. June 27, 2007 Conference Call Minutes	<ul style="list-style-type: none">• The TBPOC APPROVED the May 1, 2007 Meeting Minutes and the May 10, 2007 Conference Call Minutes.• Revise the last bullet on page 2 of 5 of the June 27, 2007 Conference Call Minutes, as discussed, and present at the next TBPOC meeting for approval• For the record, the TBPOC APPROVED the OTD 1 Addendum No. 4 through individual discussions with their respective PMT representatives on May 17 (BATA & CTC)/May 18 (Caltrans), and BATA

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Items	Action
	Executive Director Steve Heminger signed off on the addendum on May 22, 2007.
<p>4. PROGRESS REPORTS BATA presented the following for information:</p> <ul style="list-style-type: none">a. Draft July 2007 Monthly Progress Report<ul style="list-style-type: none">• Approval of this report by the TBPOC through delegated authority to the PMT is anticipated after appropriate reviews and final comments are incorporated.b. Draft Second Quarter Report Ending June 30, 2007<ul style="list-style-type: none">• BATA presented this report for information, along with the Projected 2nd Quarter Report Production Schedule.• The TBPOC was requested to grant authority to the PMT to approve the Second Quarter Report Ending June 30, 2007 in its behalf, after appropriate reviews and final data/comments have been received.	<ul style="list-style-type: none">• For the record, the TBPOC APPROVED the April, May and June 2007 Monthly Progress Reports through their respective PMT members on May 1, 2007, June 5, 2007 and July 3, 2007, respectively.• On page 25 of 46 of the Second Quarter Report, Completed Projects section, add: "This will not delay the overall project schedule."• The TBPOC AUTHORIZED the PMT to approve the Second Quarter Report Ending June 30, 2007 in its behalf, as requested.
<p>5. PROGRAM ISSUES</p> <ul style="list-style-type: none">a. 2008 TBPOC Activities and Calendar<ul style="list-style-type: none">• CTC presented the 2008 TBPOC Meeting Calendar for TBPOC approval.• The TBPOC was requested to decide on a trip to China for a January 24, 2008 meeting.	<ul style="list-style-type: none">• The TBPOC APPROVED the 2008 TBPOC Meeting Calendar with the following revisions:<ul style="list-style-type: none">○ Re-schedule the January meeting from the 24th to the 31st.○ Cancel the February 7, 2008 meeting.○ Incorporate the quarterly PMT visits to China.• The TBPOC APPROVED moving ahead with a trip to China and meeting in Shanghai

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Items	Action
<ul style="list-style-type: none"> ○ The TBPOC agreed that a January 31st meeting in China would be more suitable. b. Pre-Existing Program Obligations <ul style="list-style-type: none"> • The Department requested TBPOC direction on how to proceed with negotiations with the City/Port of Oakland for additional use of Pier 7 beyond 2013. ○ The Department to report back to the TBPOC and present the negotiated result for final action. c. Richmond-San Rafael Bridge – Fish Impact Mitigation <ul style="list-style-type: none"> • The Department requested the TBPOC to approve the text of the proposed letter to the California Department of Fish and Game regarding the TBPOC's role in the ongoing dispute relating to claimed impacts to certain fish species during construction of the bridge. d. Dumbarton-Antioch Bridges – Update on Vulnerability Studies and Legislative Options to Incorporate into Toll Bridge Program <ul style="list-style-type: none"> • BATA presented this update for TBPOC information. • Comments/discussion included: <ul style="list-style-type: none"> ○ Preliminary evaluations done to date reveal both the Antioch and Dumbarton bridges will need some retrofit work. Unclear is what level of retrofit criteria to use on each. ○ While regarded as a regular, 	<ul style="list-style-type: none"> on January 31, 2008, subject to approval by the Governor for the Caltrans and CTC members. ○ The Department to obtain an invitation letter from ZPMC in order to secure visas for the TBPOC. • The TBPOC directed the Department to negotiate with the City/Port of Oakland, as soon as possible, with an eye for opportunities to lower the cost of additional use, e.g., using small businesses and DVBE involvement as leverage, and to include other relevant outstanding issues in the discussions. • The TBPOC APPROVED the proposed letter with revisions as follows: <ul style="list-style-type: none"> ○ State in the letter that a resolution to this dispute is long overdue, and that the TBPOC will approve or reject the resulting resolution. ○ Send copies to the Governor and appropriate Secretaries. • Before TBPOC action on September 19, the PMT to provide the TBPOC the following: <ul style="list-style-type: none"> ○ A brief history of other structures that have been retrofitted according to the three categories of retrofit

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Items	Action
<p>highly valued bridge, the Antioch is not considered as an important major artery as the Dumbarton Bridge.</p> <ul style="list-style-type: none"> ○ The TBPOC is supportive of the legislative action to make the Dumbarton and Antioch bridges a part of the SRP, but is also aware that the completions of current projects need to be assured before these two bridges can be funded from program contingency. 	<p>strategy, i.e., Lifeline Structure, Intermediate Strategy and “No Collapse” Strategy; and</p> <ul style="list-style-type: none"> ○ A recommendation of the preferred retrofit strategy to pursue for each bridge.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Yerba Buena Island</p> <ol style="list-style-type: none"> 1) Contingency Plan for Labor Day Weekend Closure <ul style="list-style-type: none"> • The Department presented, for TBPOC approval, the contingency plan for the bridge closure occurring over the Labor Day weekend covering construction, communications and transportation management strategies in the event of a late bridge opening. 2) Update on Contract Change Orders <ul style="list-style-type: none"> • A group of CCO’s (some currently listed in the CCO Implementation Strategy) will be presented to the TBPOC via conference call this month. <p>b. Self-Anchored Suspension Superstructure</p> <ol style="list-style-type: none"> 1) Strategy to Address Jones Act (Crane/Barge/USCG) <ul style="list-style-type: none"> • The Department gave an update for the TBPOC’s information. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the contingency plan for the Labor Day weekend bridge closure, as presented, with the following clarification of the TBPOC’s involvement during the process: <ul style="list-style-type: none"> ○ The TBPOC to get morning and evening calls on the progress of the work and how the schedule is holding up throughout the entire process. • The Department to provide the TBPOC an integrated summary of the CCO Implementation Strategy and a solid budget balance bar to go with the package.

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Items	Action
<ul style="list-style-type: none"> ○ ABF has been working with the US Coast Guard to meet its requirements. ○ The issue presents a risk of schedule delay not currently quantified. ○ The Department is assisting ABF in any possible way to avoid project delay. ○ A meeting with USCG, MARAD and Customs is being scheduled next week to reach a consensus on the issuance of a Jones Act administrative waiver for the East Span project. <p>c. West Approach</p> <ul style="list-style-type: none"> 1) Update of CCO 149 – Supplement 1, ST6D <ul style="list-style-type: none"> • The Department presented, for final approval, this CCO for additional work on the Bent 19U temporary support within Frame 7U of the ST6D detour in the amount of \$285,660. 2) Update of CCO 71 – Supplement 1, Delay Mitigation for West Piles <ul style="list-style-type: none"> • The Department presented this CCO, for final approval, in the amount of \$459,120. <p>d.) Other Updates</p> <ul style="list-style-type: none"> • The Department reported that there are outstanding notices of potential claims on the Skyway contract of up to \$20M that will be presented to the TBPOC in the near future. 	<ul style="list-style-type: none"> • The TBPOC APPROVED CCO 149, Supplement 1, as presented. • The TBPOC APPROVED CCO 71, Supplement 1, as presented.
<p>7. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a. Bridge Opening Plan</p> <ul style="list-style-type: none"> • BATA presented an update on the dedication ceremonies planned for Saturday, August 25, 2007. The bridge is scheduled to open the following Monday, August 27, 2007. 	

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Items	Action
8. Other Business <ul style="list-style-type: none">• None	

Adjourned: 3:29 PM

MEETING MINUTES


August 2, 2007, 1:00 PM – 4:00 PM
Casa de la Vista, Building 271, Avenue of the Palms, Treasure Island,
San Francisco, CA

APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation

9/19/07
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

9/19/07
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/19/07
Date